

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	Case No. 06-418 M
v.)	
)	
LIANCHENG NING,)	DETENTION ORDER
)	
Defendant.)	
_____)	

Offense charged:

Count 1: Conspiracy to Transport Individuals in Furtherance of Prostitution in violation of 18 U.S.C. §§ 371, 1952.

Count 2: Conspiracy to Transport and Harbor Illegal Aliens in violation of 8 U.S.C. §§ 1324(a)(1)(A)(ii), (a)(1)(A) (iii), (a)(1)(A)(v)(I), and (a)(1)(B)(I).

Date of Detention Hearing: August 15, 2006.

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds that there are no conditions or combination of conditions other than detention that will reasonably assure the appearance of defendant as required and the safety of other persons and the community.

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

(1) Defendant was born in China, and is presently legally in the United States due to his asylee status. He arrived in the United States in late 2003. Since that time, he has resided

01 in Los Angeles, California, New York, and Houston, Texas before coming to Seattle. He has
02 minimal, if any, ties to this jurisdiction. He does not have a job and has been residing in his
03 present address for only three (3) months prior to his arrest, and previous to that at another
04 address in Seattle for a period of only a few months.

05 (2) Defendant has substantial family contacts in China, including his mother and his
06 wife and child. However, he also appears to have been granted asylum in the United States,
07 indicating that he has been the subject of persecution in China or has a well-grounded fear of
08 future persecution. If the defendant is convicted of the charges in this case, then it is likely that
09 his asylee status will be revoked and he will be deported.

10 (3) The United States has proffered that the defendant was involved in a false identity
11 business. At the time of his arrest, blank Washington State license documents were found in his
12 residence. It is also alleged that the defendant was part of a conspiracy to transport persons
13 throughout the United States in furtherance of prostitution. The defendant's potential contacts
14 in other parts of the United States and his alleged familiarity with making, using and distributing
15 false licensing documents increases the likelihood that defendant will not make all required court
16 appearances.

17 (4) There are no conditions or combination of conditions other than detention that
18 will reasonably assure the presence of the defendant as required..

19 IT IS THEREFORE ORDERED:

20 (1) Defendant shall be detained pending trial and committed to the custody of the
21 Attorney General for confinement in a correction facility separate, to the extent
22 practicable, from persons awaiting or serving sentences or being held in custody
23 pending appeal;


24 (2) Defendant shall be afforded reasonable opportunity for private consultation with
25 counsel;

26 (3) On order of a court of the United States or on request of an attorney for the

01 government, the person in charge of the corrections facility in which defendant
02 is confined shall deliver the defendant to a United States Marshal for the purpose
03 of an appearance in connection with a court proceeding; and

- 04 (4) The Clerk shall direct copies of this Order to counsel for the United States, to
05 counsel for the defendant, to the United States Marshal, and to the United States
06 Pretrial Services Officer.

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08 DATED this 15th day of August, 2006.

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10 JAMES P. DONOHUE
11 United States Magistrate Judge
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